



Examining Board of Psychology
Amended Meeting Notice

March 31, 2006
9:00 a.m.

Department of Health
310 Israel Road Southeast
Tumwater, Washington 98501

Board Members: Dean Funabiki, Ph.D., Ray Harry, Public Member, Benjamin Johnson, Psy.D., Darlene Madenwald, Public Member, Carol Pahlke, Ph.D, Laing Tien, Psy.D, Vice-Chair, Jorge Torres-Saenz, Psy.D., Chair; Tom Wall, Ph.D.

Contact: Holly Rawnsley, Program Manager
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Holly.Rawnsley@doh.wa.gov

Times and Order: The meeting will begin at 9:00 a.m. on March 31, 2006 and continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance may be solicited after each agenda item.

Accessibility: The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. For information and assistance, call 1-800-525-0127, or if calling from outside of Washington State, call (360) 236-4052. TTY users dial 771 for the Washington Relay Service. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech tool free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

OPEN SESSION – 9:00 AM

1. CALL TO ORDER

Jorge Torres-Saenz, Chair

- 1.1 Introduction of Holly Rawnsley, new Program Manager
- 1.2 Approval of meeting agenda
- 1.3 Approval of January 13, 2006 meeting minutes

2. PROGRAM REPORTS

Program Staff

- 2.1 Budget report
- 2.2 Licensing report
- 2.3 Disciplinary report
- 2.4 Board appointment update
- 2.5 Executive Director report

2.6 Scope of practice questions

3. 2006 Meeting Locations

Jorge Torres-Saenz, Chair

3.1 The Board will discuss possible changes to the 2006 meeting locations

4. ASPPB INFORMATION/ACTION ITEMS

Holly Rawnsley, Program Manager

4.1 ASPPB request for board members email addresses for new email only distribution of newsletter

4.2 ASPPB request for one-page informational update to be submitted by April 7th for the upcoming midyear meeting packet

4.3 ASPPB request to send comments regarding the APA's Guidelines for Child Custody Evaluations in Divorce Proceedings

4.4 ASPPB Annual Meeting on October 25-29, 2006 in San Diego, California

5. RULES DEVELOPMENT

Jorge Torres-Saenz, Chair

5.1 Barriers Bill Rules discussion and review of draft rule language led by Dr. Tien

4.1.1. ASPPB update on APA Model Act for State Licensure as a Psychologist

5.2 Review and signing of CR103 for repeal of Examining Board of Psychology WACS 246-924-020, 050, 055, 065, 080 by Dr. Torres

6. LUNCH BREAK ~ 11:30 AM to 1:30 PM

OPEN SESSION CONTINUED – 1:30 PM

7. STRATEGIC PLANNING

Jorge Torres-Saenz, Chair

7.1 The Board will continue to develop its Strategic Plan

8. COMMITTEE WORK

Jorge Torres-Saenz, Chair

8.1 The Board committees will meet and work on their various issues for discussion

8.2 The Board committees will report on their discussions to the full

CLOSED SESSION – 2:30 PM – 4:30 PM

9. WRITER'S WORKSHOP

Tom Wall, Examination Committee Chair

9.1 The Board will meet in closed session to work on the jurisprudence examination item bank

OPEN SESSION – 4:30 PM

10. FUTURE AGENDA ITEMS

Jorge Torres-Saenz, Chair

10.1 Discussion and development of future meeting agenda items

11. ADJOURNMENT

Jorge Torres-Saenz, Chair

Directions to Point Plaza East

If you are traveling **south** on I-5 (from Seattle/Tacoma):

1. Take I-5 South to Exit 101 (Not Highway 101 - Ocean Beaches)
2. Turn **left** at the stop light onto Tumwater Boulevard (previously Airdustrial Way).
3. Go to the second traffic light and turn **left** onto Capital Blvd.
4. Move to right lane, turn **right** on Israel Road
5. After the US Postal Office, Point Plaza will be on your left.
6. Turn left into the parking lot.
7. The visitor's entrance is facing the main parking area.

If you are traveling **north** on I-5 (from Portland or Centralia):

1. Take I-5 North to Exit 101. (Stay in right hand lane)
2. Turn **right** at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).
3. Go to the second traffic light and turn left onto Capital Blvd.
4. Move to right lane, turn **right** on Israel Road
5. After the US Postal Office, Point Plaza will be on your left.
6. Turn left into the parking lot.
7. The visitor's entrance is facing the main parking area.